

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075133

Entity Name: CAPRIS LOUNGE, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

1880 N. CONGRESS AVENUE
130
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1880 N. CONGRESS AVENUE
150
BOYNTON BEACH, FL 33426

Current Mailing Address:

23435 RADIANT CT
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-3053589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LESLIE-ANNE
23435 RADIANT CT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, LESLIE-ANNE
Address: 23435 RADIANT CT
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE-ANNE MOORE

P

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date